

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

-v-

INNA GEKELMAN,

Defendant.

S1 20 Cr. 681 (JPC)

ORDER

JOHN P. CRONAN, United States District Judge:

The Court has scheduled trial to begin in this case on July 31, 2023. Should the Government seek disclosure concerning Defendant's expert witnesses pursuant to Federal Rule of Criminal Procedure 16(b)(1)(C)(i), or should Defendant seek disclosure concerning the Government's expert witnesses pursuant to Rule 16(a)(1)(G)(i), that party shall request that disclosure by April 28, 2023. If requested, that disclosure shall be provided by May 12, 2023. The Government shall provide Defendant with notice of any evidence it seeks to admit at trial under Federal Rule of Evidence 404(b) by June 12, 2023. By June 26, 2023, the parties shall submit proposed *voir dire* questions, requests to charge, and proposed verdict forms. Any motions *in limine* also shall be filed by June 26, 2023, with oppositions to those motions due by July 10, 2023. The Court also directs the parties to Part 7 of its Individual Rules and Practices in Criminal Cases for further requirements as to the submission of pretrial materials, exhibit lists, exhibits, and material pursuant to 18 U.S.C. § 3500.

The Court will hold a Final Pretrial Conference on July 18, 2023, at 9:00 a.m. in Courtroom 12D of the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, NY 10007.

SO ORDERED.

Dated: January 12, 2023
New York, New York

A handwritten signature in black ink, appearing to read "John P. Cronan", written in a cursive style.

JOHN P. CRONAN
United States District Judge